

Finance and Facilities Committee Motions



Recommended Motion

UHEAA Consent Solicitation

MOTION: I move to approve the proposed Authorizing Resolution to allow UHEAA to seek noteholder consent to allow the Board to refinance, retire, or amend outstanding Student Loan Backed Notes; and move this item to the Consent Calendar for final approval.



Recommended Motion

USHE Budget Process Guidelines

MOTION: I move to approve the budget guidelines and budget framework for the Utah System of Higher Education operating budget requests for fiscal year 2022-23.



Recommended Motion

Policy R532 Revision

MOTION: I move to adopt changes to Policy R532, *Acceptance and Approval of Contracts and Grants* effective immediately; and move this item to the Consent Calendar for final approval.



Recommended Motion

Policy R513 Revision

MOTION: I move to adopt changes to Policy R513, Tuition Waivers and Reductions effective immediately; and move this item to the Consent Calendar for final approval.



Recommended Motion Board FY22 Budget

MOTION: I move to the approve the Board budget for the fiscal year 2022; and move this item to the Consent Calendar for final approval.

BOARD WORKFLOW

